

Form 9 Instructions

New Hampshire Corporations

Registered office and Registered Agent.

Each Corporation shall continuously maintain in the this state:

- (1) A registered office that may be the same as any of its places of business; and
- (2) A registered agent, who may be:
 - (i) an individual who resides in this state and whose business office is identical with the registered office;
 - (ii) A domestic corporation or not-for-profit domestic corporation whose business office is identical with the registered office; or
 - (iii) A foreign corporation or not-for-profit foreign corporation authorized to transact business in this state whose business office is identical with the registered office.

Foreign Corporations

Registered Office and Registered Agent of Foreign Corporation. Each foreign corporation authorized to transact business in this state shall continuously maintain in this state:

- (1) A registered office that may be the same as any of its places of business, and
- (2) A registered agent, who may be:
 - (i) an individual who resides in this state and whose business office is identical with the registered office;
 - (ii) A domestic corporation or not-for-profit domestic corporation whose business office is identical with the registered office; or
 - (iii) A foreign corporation or not-for-profit foreign corporation authorized to transact business in this state whose business office is identical with the registered office.

STATE OF NEW HAMPSHIRE

Filing fee: \$15.00
Use black print or type.

Form No. 9
RSA 293-A:5.02 (a) and 15.08 (a)

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH, BY CORPORATION

TO THE SECRETARY OF STATE OF THE STATE OF NEW HAMPSHIRE

PURSUANT TO THE PROVISIONS OF THE NEW HAMPSHIRE BUSINESS CORPORATION ACT, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF _____
SUBMITS THE FOLLOWING STATEMENT FOR THE PURPOSE OF CHANGING ITS REGISTERED
OFFICE OR ITS REGISTERED AGENT, OR BOTH, IN THE STATE OF NEW HAMPSHIRE:

FIRST: The name of the corporation is:

SECOND: The name of its registered agent is recorded as:

THIRD: The street address, town/city of its registered office is recorded as:

FOURTH: The name of its new registered agent is (Note 1):

FIFTH: The street address, town/city of its new registered office is (Note 1):

SIXTH: The street address, town/city of its registered office and the address
of the business office of its registered agent, as changed, will be identical.

SEVENTH: (Print Name) _____ hereby consents
to serve as registered agent for this corporation. (Note 2)

Signature of new agent (Note 2)

Dated _____, _____

(Note 3)

By _____
Signature of its _____ (Note 4)

Print or type name

- Notes:
1. Refer to law on reverse side. (If a post office box is given, the physical location must also be given.)
 2. If a Foreign Corporation, the seventh statement must be completed and signed by new agent or a letter of consent signed by new agent must be submitted with this form.
 3. Exact corporate name of corporation making the statement.
 4. Signature and title of person signing for the corporation. Must be signed by chairman of the board of directors, president or another officer; or see RSA 293-A:1.20(f) for alternative signatures.

Mail fee with ORIGINAL and ONE EXACT OR CONFORMED COPY to: Corporation Division,
Department of State, 107 N Main St., Concord, NH 03301-4989 12/03